

**PERRY COUNTY COUNCIL
MINUTES –OCTOBER 24, 2013**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. County Council members in attendance were: Steve Goodson, Stan Goffinet, Dianne Rudolph, Chet Mathena, Jim Adams, Jody French and Ron Crawford Sr. A media representative was present for the meeting.

The Pledge of Allegiance was recited by all in attendance.

TRANSFERS

Perry County Sheriff Lee Chestnut requested the following transfer within the Sheriff's budget: from Third Police Officer Salary in the amount of \$14,000 to the following line items: \$7,000 to Part Time Police Officer; \$4,000 to Gas & Oil Police Cars; \$1,200 to Tires, and \$1,800 to Equipment & Maintenance Police Cars.

The Perry County Commissioners requested a transfer within the Commissioner's budget as follows: \$10,000 from Social Security and \$12,000 from Ambulance Equipment to Retirement in the amount of \$22,000.

Judge Lucy Goffinet requested a transfer within the Circuit Court budget as following: \$4,332 from Chief Probation Officer Salary to Office Supplies in the amount of \$800; to Medical for Employees in the amount of \$252 and \$3,280 to Law Books.

Sheriff Lee Chestnut requested a transfer within the Jail budget from Jail Officers Salary in the amount of \$18,500 to the following line items; \$7,000 Part Time Jail Officer; \$2,500 Part Time Matron; \$3,000 Medical Service Contract and \$6,000 Meals for Prisoners.

Park and Recreation Director Adam Tempel requested the following transfer within the Park and Recreation Department budget; \$100 from Subscriptions & Dues; \$150 from Postage; \$75 from Telephone; \$50 from Printing and \$125 from Trash Removal to Computer Equipment & Fax Machine in the amount of \$500.

Park and Recreation Director Adam Tempel also requested the following transfer within the Park & Recreation Department budget; \$125 from Park Development & Improvement and \$125 from Recreational Programs to Equipment Repairs in the amount of \$250.

Prosecuting Attorney, Rod Acchiardo, requested a transfer within the Check Collection Fee Fund from Travel in the amount of \$1,000 to Office Supplies.

Jim made the motion to approve all transfer requests and Stan seconded the motion, and motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-13-10

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 14,000.00

FROM:	ACCOUNT #1000-005-1000.14	
	THIRD POLICE OFFICER SALARY	\$ 14,000.00
TO:	ACCOUNT #1000-005-1000.21	
	PART TIME POLICE OFFICER	\$ 7,000.00
TO:	ACCOUNT #1000-005-2000.31	
	GAS & OIL POLICE CARS	\$ 4,000.00
TO:	ACCOUNT #1000-005-2000.32	
	TIRES	\$ 1,200.00
TO:	ACCOUNT #1000-005-3000.62	
	EQUIPMENT & MAINTENANCE POLICE CARS	\$ 1,800.00
WITHIN:	SHERIFF BUDGET	

TRANSFER \$ 22,000.00

FROM:	ACCOUNT #1000-068-1000.21	
	SOCIAL SECURITY	\$ 10,000.00
FROM:	ACCOUNT #1000-068-4000.45	
	AMBULANCE EQUIPMENT	\$ 12,000.00
TO:	ACCOUNT #1000-068-1000.22	
	RETIREMENT	\$ 22,000.00
WITHIN:	COMMISSIONERS BUDGET	

TRANSFER \$ 4,332.00

FROM:	ACCOUNT #1000-232-1000.21	
	CHIEF PROBATION OFFICE	\$ 4,332.00
TO:	ACCOUNT #1000-232-2000.11	
	OFFICE SUPPLIES	\$ 800.00
TO:	ACCOUNT #1000-232-3000.15	
	MEDICAL FOR EMPLOYEES	\$ 252.00
TO:	ACCOUNT #1000-232-4000.52	
	LAW BOOKS	\$ 3,280.00
WITHIN:	CIRCUIT COURT BUDGET	

TRANSFER \$ 18,500.00

FROM:	ACCOUNT #1000-380-1000.15	
	JAIL OFFICERS SALARY	\$18,500.00
TO:	ACCOUNT #1000-380-1000.17	
	PART TIME JAIL OFFICER	\$ 7,000.00
TO:	ACCOUNT #1000-380-1000.18	
	PART TIME MATRON	\$ 2,500.00
TO:	ACCOUNT #1000-380-3000.11	
	MEDICAL SERVICE CONTRACT	\$ 3,000.00
TO:	ACCOUNT #1000-380-3000.91	
	MEALS FOR PRISONERS	\$ 6,000.00
WITHIN:	JAIL BUDGET	

TRANSFER \$ 500.00

FROM:	ACCOUNT #1000-803-3000.12	
	SUBSCRIPTIONS & DUES	\$ 100.00
FROM:	ACCOUNT #1000-803-3000.21	
	POSTAGE	\$ 150.00
FROM:	ACCOUNT #1000-803-3000.23	
	TELEPHONE	\$ 75.00
FROM:	ACCOUNT #1000-803-3000.32	
	PRINTING	\$ 50.00
FROM:	ACCOUNT #1000-803-3000.52	
	TRASH REMOVAL	\$ 125.00
TO:	ACCOUNT #1000-803-4000.41	
	COMPUTER EQUIPMENT & FAX MACHINE	\$ 500.00
WITHIN:	PARKS & RECREATION BUDGET	

TRANSFER \$ 250.00

FROM:	ACCOUNT #1000-803-3000.63	
	PARK DEVELOPMENT & IMPROVEMENT	\$ 125.00
FROM:	ACCOUNT #1000-803-3000.92	
	RECREATIONAL PROGRAMS	\$ 125.00
TO:	ACCOUNT #1000-803-3000.62	
	EQUIPMENT REPAIRS	\$ 250.00
WITHIN:	PARKS & RECREATION BUDGET	

CHECK COLLECTION FEE FUND

TRANSFER \$ 1,000.00

FROM:	ACCOUNT #4903-009-3000.22	
	TRAVEL	
TO:	ACCOUNT #4903-009-2000.11	
	OFFICE SUPPLIES	\$ 1,000.00
WITHIN:	PROSECUTOR BUDGET	

ADOPTED THIS 24th DAY OF OCTOBER, 2013.

NAY

AYE

STEVE GOODSON /S/
STAN GOFFINET /S/
DIANNE RUDLOPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

ADDITIONAL APPROPRIATIONS

Steve Hauser, EMA Director, requested an additional appropriation within the Emergency Management budget for GIS Mapping in the amount of \$1,500.00 Chet made the motion to approve the request and Stan seconded the motion. Motion carried 7-0.

Perry County Clerk, Jean Schulthise, requested an additional appropriation within the Clerk’s Record Perpetuation fund in the amount of \$4,500.00 for Equipment & Furniture. Ron questioned why Jean was not in attendance at the meeting and felt that the council should table her request until she or someone from the office attends the meeting. It was explained that Jean had surgery and was unable to attend the meeting, but had provided a letter explaining what the request was for. Ron still felt that someone should have attended the meeting, and made a motion to table the request. No second was made on the motion, so the motion died for a lack of a second. Jim made the motion to approve the request and Stan seconded the motion. Motion carried 6-0 with Ron abstaining.

Perry County Sheriff Lee Chestnut requested an additional appropriation within the Prisoner Reimbursement-Incarceration Fund for Computer Maintenance in the amount of \$1,500. Stan made the motion to approve the request and Chet seconded the motion. Motion carried 7-0

Judge Lucy Goffinet requested an additional appropriation within the Jury Fee Fund for Per Diem for Jurors in the amount of \$1,500. Stan made the motion to approve the request and Chet seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION ORDINANCE NO. 13-CC-09

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>EMERGENCY MANAGEMENT</u>				
#1000-361-3000.68 GIS MAPPING	\$ 1,500.00	\$ 1,500.00	7	0
COUNTY GENERAL FUND TOTAL:	\$ 1,500.00	\$ 1,500.00		
<u>CLERK’S RECORD PERPETUATION FUND</u>				
<u>PERRY CO CLERK</u>				
#1119-001-4000.43 EQUIPMENT AND FURNITURE	\$ 4,500.00	\$ 4,500.00	6 with 1 abstaining	
CLERK’S RECORDS PERPETUATION FUND TOTAL:	\$ 4,500.00	\$ 4,500.00		
<u>PRISONER REIMBURSEMENT-INCARCERATION FUND</u>				
<u>PERRY COUNTY JAIL</u>				
#1130-380-3000.69 COMPUTER MAINTENANCE	\$ 1,500.00	\$ 1,500.00	7	0
PRISONER REIMBURSEMENT- INCARCERATION FUND TOTAL:	\$ 1,500.00	\$ 1,500.00		

JURY FEE FUND

PERRY CIRCUIT COURT

#2501-232-1000.36 \$ 1,500.00 \$ 1,500.00 7 0
PER DIEM FOR JURORS

JURY FEE
FUND TOTAL: \$ 1,500.00 \$ 1,500.00

ADOPTED THIS 24th DAY OF OCTOBER, 2013.

<u>NAY</u>	<u>AYE</u>
	STEVE GOODSON/S/
	STAN GOFFINET /S/
	DIANNE RUDLOPH /S/
	CHESTER MATHENA /S/
	JIM ADAMS /S/
	JODY FRENCH /S/
	RON CRAWFORD SR /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

BOARD APPOINTMENTS

Steve announced the board appointments that will come before the County Council at their December 19th meeting. Letters of interest should be received in the Auditor’s office by December 12th.

- Alcoholic Beverage Board – 1 appointment
- Perry County Public Library Board – 1 appointment
- Perry County Redevelopment Commission – 2 appointments

County Council appointments by virtue of office

- Plan Commission
- Solid Waste Management District Board
- Indiana 15 Regional Planning Commission

UPCOMING MEETING

Council members were reminded of the dates for the last two meetings in 2013. The meeting scheduled for November 21st was changed to Tuesday, November 26th and their last meeting of the year will be on Thursday, December 19th with both meetings starting at 4:30 p.m.

MISCELLANEOUS ITEMS

INDIANA 15 REGIONAL PLANNING COMMISSION

Council member Ron Crawford explained that he along with other county officials had attended the 40th anniversary meeting of Indiana 15 Regional Planning Commission. At the meeting a plaque was given to the county recognizing the late Robert Alan Cassidy. Alan had served on the commission for 19 years and served as president for several of those years. Other council members that have served on the commission have been Chet Mathena and Dianne Rudolph.

COUNTY EXTENSION

County Extension Agent Cathy Boerste attended the meeting and invited the council members to Perry Central School for a dinner and presentations on November 18th at 6:00 p.m.

ADDITIONAL APPROPRIATION AND TRANSFER REQUESTS

There was more discussion on departments attending the meeting. If a department has an additional or transfer request Dianne made the following motion, the County Council would like an email to go out to each office stating that if they are on the agenda they must be at the meeting or send a representative of their office, and this is effective immediately. Stan seconded the motion, and motion carried 7-0.

With no other business before the Council, Ron made a motion to adjourn the meeting. Chet seconded the motion. Motion carried 7-0, with adjournment at 5:15 p.m.

Minutes approved this 26th day of November, 2013.

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*